

MINUTES

LCWSD BOARD OF DIRECTORS MEETING OCTOBER 16, 2018

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, and Roxanne Wadman and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: The agenda was amended to include Treatment Site Capacity Report under Old Business. A motion was made by Director Wadman to accept the agenda as amended. Director Cicon seconded and motion carried.

APPROVAL OF MINUTES: The Minutes of the September 18, 2018 Board meeting were reviewed. A motion was made by Director Cicon to accept these Minutes. Director Wadman seconded and motion carried.

VISITORS: None

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Heim seconded and motion carried. The Board requested a graph be prepared annually to forecast our EDU growth and sewer reserves.

BILL APPROVAL: Accounts payable for September were reviewed. Expenses of note included:

- Glacier Construction & Irrigation – Pivot
- Meriwether Mechanical and Drain – PRV Ball Valves
- Metron-Farnier, LLC – Meters for South 80
- GC Systems – Booster Pumps
- Cummins, Inc. - Generator

The Capital One credit card statement for September was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Wadman seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Lakeside/Troutbeck Water Connection – construction continues. Contractor is hitting a lot of rocks.

DEQ WWTP Capacity Update – calculations between what is being sprayed on pivot field and what is being metered at L/S 1 Tiger Mag meter shows a 15-million gallon difference. To allow time to address this difference, the capacity report will be submitted to the DEQ in the spring after performing the leak test on the ponds.

Project Update

- Activity in the Lakeside Club is increasing.
- Lakeside Estates Phase 3 – developer wants to get road completed.

NEW BUSINESS:

CD Rates

With two of our CDs maturing, we are looking at renewing with a nationwide bank as they offer a larger rate of return. A motion was made by Director Cicon to move forward with a nationwide bank after confirming with auditor. Director Wadman seconded and motion carried.

Center Pivot Winter Drain

The line to the pivot field must be drained each Fall because it is shallow and will freeze. Draining takes 2.5 to 3 days due to the 1-inch curb stop. Proposed cutting pipe on both sides of concrete, installing a 2-inch curb stop, and lowering pump chamber 2 feet.

Outside District

Three new hookups:

- 61 Mackinaw Loop
- 1524 Mackinaw Loop
- 1129 mackinaw Loop

Inside District

- None

Board Member Vacancy

Director Wadman made a motion to appoint Todd Fleming to complete Director Thomson's term. Director Cicon seconded and motion carried.

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, NOVEMBER 20, 2018)